

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114534

Entity Name: DOG MAX, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1400 SIOUX CIRCLE
CRESTVIEW, FL 32536

New Principal Place of Business:

5912 OAK HILL RD
CRESTVIEW, FL 32536

Current Mailing Address:

1400 SIOUX CIRCLE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 30-0444502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTES, NELL D
1400 SIOUX CIRCLE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WIRTES, NELL D PRESIDE
Address: 1400 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: WIRTES, SCOTT A GEN-MRG
Address: 1400 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELL D. WIRTES

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date